

PLANNING AND ZONING COMMISSION

June 23, 2020
MINUTES

Roll Call

Commissioners Present

Kason Mobley
Dan Taylor
Jason Morse
Adam Russell
Amy Messer
Brenda Staglik
Chris Dyer
Ava Summerhill

Commissioners Absent

Staff

James Donovan, City Attorney
Mandy Clark, Director Development Services
Jennifer Pruitt, Assistant Director Development Services
Tiana Jackson, Civil Engineer
Dana Woods, Principal Planner
Chelsea Randolph, Planner I
Peggy Fisher, Administrative Assistant

REGULAR SESSION

Call to Order – 6:32 PM

Invocation – Jason Morse delivered the invocation

Pledge of Allegiance

1. Citizen Appearance

None

2. Consent Agenda

A. Approve the minutes from June 9, 2020 Planning and Zoning Commission meeting.

- B. Final Plat of Buswell Ranch, Lots 1 and 2, Block 1, located at the intersection of E. Renfro Street and County Road 528 within the City of Burleson's Extraterritorial Jurisdiction (Case 20-032).

Motion was made by Commissioner Amy Messer and second by Commissioner Brenda Staglik to approve the consent agenda.

Motion passed, 8-0.

3. Public Hearing

- A. **325 NW Renfro Street located near the intersection of NW. Renfro Street and SW Thomas Street (Case 20-035):** Hold a public hearing and consider a site plan for Pathway Church with a waiver request to Masonry Construction Standards.

Chelsea Randolph presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Commissioners Kason Mobley and Amy Messer excused themselves from this item. Commission Vice Chairman Adam Russell will act as Chairman for this item.

Commission Vice Chairman Adam Russell opened the public hearing at 6:43 p.m.

John Hamilton, applicant, 100 Nursery, addressed the commissioners and answered questions regarding this item.

Michael Hoffer, applicant, 7004 Oakmont, addressed the commissioners and answered questions regarding this item.

Commission Vice Chairman Adam Russell closed the public hearing at 6:48 p.m.

Motion was made by Commissioner Chris Dyer and second by Commissioner Jason Morse to approve.

Motion passed, 6-0. Commissioners Kason Mobley and Amy Messer excused themselves from this item.

- B. **240 and 256 Exchange Street located north of the intersection of SW Wilshire Boulevard and Exchange Street (Case 20-043):** Hold a public hearing and consider approval of a SUP, Specific Use Permit, allowing automotive car rental for MCMC Auto/Regional Rental Car.

Chelsea Randolph presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Commission Chairman Kason Mobley opened the public hearing at 6:54 p.m.

Commission Chairman Kason Mobley closed the public hearing at 6:56 p.m.

Motion was made by Commissioner Dan Taylor and second by Commissioner Adam Russell to approve.

Motion passed, 8-0.

- C. Depot on Main Planned Development located at the northwest corner of Main Street and King Street (Case 20-041):** Hold a public hearing and consider a zoning change request from C, Commercial and PD, Planned Development District to PD, Planned Development District and an amendment to an ordinance for a PD, Planned Development.

Jennifer Pruitt presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Commission Chairman Kason Mobley opened the public hearing at 7:04 p.m.

Commission Chairman Kason Mobley closed the public hearing at 7:05 p.m.

Motion was made by Commissioner Adam Russell and second by Commissioner Dan Taylor to approve.

Motion passed, 8-0.

- D. 1600 CR 602 located north of Taylor Bridge Court in the City's Extraterritorial Jurisdiction (Case 20-036):** Consider a request for a subdivision waiver for the purpose of waiving the platting requirement for installation of a septic system for the addition of a restroom to an existing building.

Dana Woods presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Commission Chairman Kason Mobley opened the public hearing at 7:12 p.m.

Commission Chairman Kason Mobley closed the public hearing at 7:12 p.m.

Motion was made by Commissioner Chris Dyer and second by Commissioner Adam Russell to approve.

Motion passed, 8-0.

4. Reports and Presentations

- A. Freedom Powersports Commercial Site Plan located at 2521 SW Wilshire Boulevard. (Case 20-042):** Consider a site plan with a masonry waiver for the expansion of a retail motorsport facility.

Dana Woods presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Dan Anderson, applicant, 4197 Mendenhall, addressed the commissioners and answered questions regarding this item.

Motion was made by Commissioner Dan Taylor and second by Commissioner Chris Dyer to approve with associated waivers and TXDot approval.

Motion passed, 8-0.

- B. Millis Transfer Commercial Site Plan located at 3501 I-35 W (Case 20-007):** Consider a site plan and associated waivers to building elevation and materials requirements for a hauling or storage facility.

Dana Woods presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Dylan Adame, applicant, 13455 Noel, addressed the commissioners and answered questions regarding this item.

Motion was made by Commissioner Adam Russell and second by Commissioner Amy Messer to approve with associated waivers.

Motion passed, 8-0.

- C.** Consider recommendation of approval of a resolution for Guidelines and Criteria for City Participation or Incentives for Master Planned Communities.

Mandy Clark presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Motion was made by Commissioner Amy Messer and second by Commissioner Adam Russell to approve.

Motion passed, 8-0

5. Community Interest Items

None

6. Executive Session

The Planning & Zoning Commission reserves the right to convene in Executive Session(s) during this meeting pursuant to the following Sections of the Government Code of the State of Texas:

1. Pursuant to Sec. 551.071 consultation with its Attorney: The Planning & Zoning Commission may conduct private consultations with its attorneys when the Planning & Zoning Commission seeks the advice of its attorney concerning any item on this agenda or a matter in which the duty of the attorney to the Planning & Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code. Pursuant to Sec 551.087 Deliberation regarding Economic Development Negotiations The Planning and Zoning Commission may discuss or deliberate regarding commercial or financial information received from a business prospect that the City Of Burleson seeks to have locate, stay or expand in or near the City and which the City is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect; particularly, discussion with economic development specialist regarding potential economic incentive agreement for development of real property.

Adjourn.

There being no further business Chair Kason Mobley adjourned the meeting.

Time – 7:51PM

Peggy Fisher
Administrative Assistant
Recording Secretary